



# MAURY COUNTY BOARD OF EDUCATION

## MINUTES

Regular Session December 13, 2012  
Horace O. Porter School at College Hill

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### I. CALL TO ORDER

Chair Jim Morrison called the meeting to order at 6:00 pm. Mt. Pleasant High School led the Pledge of Allegiance and provided artwork. The following members were present: Tommy Dudley, Loretta Goodloe, Jim Morrison, Victor Goodman, James Pennings, Jerry Lassiter, Ed Grocott, Denny Beaver, Lee Clayborne and Wayne Lindsey. The following member was absent: Steve Kindler.

### II. ADOPT AGENDA

Upon a motion by Mrs. Goodloe, seconded by Mr. Dudley, Full Board approved. Motion carried.

### III. RECOGNITION

Roger White, Central High School principal, recognized Joanne Ramsey for her many years as an educator and coach at CHS by naming the CHS softball field the Joanne Ramsey Field.

Sharron Cantrell, Spring Hill Elementary School principal, introduced Devin Stoker, a Spring Hill Elementary student that noticed a fire at the school and told his teacher. Mr. Morrison presented Devin with a certificate for his quick response to the danger facing the occupants.

Scott Gaines, Assistant Director of Schools, introduced the new School Nutrition Manager, Brian Parkhurst.

### IV. STAFF REPORTING

School Improvement Grant (SIG) Update was given by Beverly Miller, principal of Mt. Pleasant High School. Focus Grant Update was in a handout to the Board members.

Teresa McClure, Data Consultant gave a report on report cards.

### V. CONSENT ITEMS

Upon a motion by Mr. Dudley, seconded by Mr. Clayborne, Full Board approved the following Consent Items, Motion carried.

A. MINUTES: (November 8, 2012 Regular Board Meeting) (November 27, 2012 Zoning & Facilities/Special Called Meeting)

B. STUDENT TRIPS:

1. Spring Hill High School Band – Murfreesboro, TN – January 10-12, 2013

2. Spring Hill High School Band – Murfreesboro, TN – January 17-19, 2013

### VI. OTHER BUSINESS

#### A. Committee Reports

**Facilities and Zoning** – Chair Dudley announced there would be no Zoning & Facilities/Special Called Meeting during the month of December.

**Budget Committee** Chair Morrison stated there was no report at this time.

**Policy Committee** Chair Loretta Goodloe stated Policy 1.104 (Memberships), Policy 1.105 (School Board Legislative Involvement), Policy 1.301 (New Member Orientation), Policy 1.304 (Board Member Compensation), Policy 1.605 (Minutes), Policy 1.801 (School District Planning) and Policy 5.108 (Employment) were discussed at the December 10, 2012 meeting. These policies will be on the January 17, 2013 agenda for approval to post.

**Community Relations Committee** – Chair Goodloe gave an update on the Dine Out for Education participation. The next meeting on February 5, 2013 concerns the vision statement and mission statement.

**Negotiations Committee** – Upon a motion by Mr. Dudley, seconded by Mr. Pennings the Collaborative Conference Meeting members are Mr. Morrison, Mr. Dudley, Mr. Lindsey, Mr. Beaver, Mr. Clayborne, Mrs. Goodloe and Mr. Kindler.

**East Columbia School Task Force** – Chair Goodman stated that the next meeting would be December 17, 2012 at Horace O. Porter School at College Hill at 4:00 pm.

#### B. Personnel

Chair Morrison appointed the Director Evaluation Ad Hoc committee. The members are Mr. Kindler, Mr. Pennings, Mr. Goodloe, Mr. Beaver, Mr. Morrison and Susan Chapman as the facilitator.

#### C. Instruction

Upon a motion by Mr. Goodman, seconded by Mr. Pennings, approval to defer the 2 year school calendar until January 17, 2013 so the Central Office can review the suggestions presented at the meeting. Full Board approved. Motion carried.

D. Finance

1. Walter Bobo, Manager of Business & Finance, presented the report of monthly Revenues & Expenditures.

2. Upon a motion by Mr. Lindsey, seconded by Mr. Goodman, approval of Budget Amendments BA3056, BA3086, BA3087, BA3088, BA3090, BA3091, BA3092, BA3093, BA3094, BA3095, BA3096, BA3097 and BA3098. Full Board approved. Motion carried.

3. Upon a motion by Mr. Pennings, seconded by Mr. Lindsey, approval of the following bids with Full Board approval. Motion carried.

a. Bid #13-035 – PEP Grant Quantitative Evaluation – Dr. Randy Knuth - \$13,600.00

b. Bid #13-036 – Reading Intervention Program Licenses – Scholastic, Inc. - \$58,536.00

4. Upon a motion by Mr. Dudley, seconded by Mr. Clayborne, approval for a letter to Maury County Office of Emergency Management from MCPS to donate a bus in the future for their use when applying for a grant. If the Maury County Office of Emergency Management does not receive the grant, MCPS will retain ownership of the bus. Full Board approved. Motion carried.

E. Other

EXECUTIVE COMMITTEE AND OTHER REPORTS FYI:

1. Approved request for School Volunteer: Culleoka Unit School Baseball Volunteer – Christopher Dale Hamm
2. Approved request for School Volunteer: Mt. Pleasant Middle School Softball Volunteer – Amber DaNay Lockridge
3. Approved request for School Volunteer: Mt. Pleasant High School Basketball Volunteer – Bobby Boyd
4. Approved request for School Volunteer: Spring Hill Middle School Baseball Volunteer – Brandon Richard Reesor
5. Approved request for School Volunteer: Whitthorne Middle School Baseball Volunteer – Peter Albert Duarte
6. Approved request for Columbia State College Girls' Basketball to use the Central High School gymnasium October 17, 2012 from 4:00 pm until 8:00 pm for practice with all use of facilities fees to be waived.
7. Approved request for Monarch Volleyball to use the Central High School gymnasium October 28, 2012 from 1:30-4:00 pm, November 4, 2012 from 1:30-4:00 pm, November 11, 2012 from 1:00-5:30 pm, December 2, 2012 from 1:30-4:00 pm, January, February, March and April, 2013 on Sundays from 1:00-5:30 pm and Monday, Tuesday and Thursdays from 6-9:30 pm for a volleyball club with all use of facilities fees to be waived.
8. Approved request for Columbia Soccer Association/TNSSA to use the back gymnasium at Central High School November 2012 through March 2013 from 6:00 pm until 9:00 pm for soccer with all use of facilities fees to be waived.
9. Approved request for Music City Mystique to use the Spring Hill Middle school cafeteria and gymnasium on weekends from November 2012 until April 2013 at times to be announced with all use of facilities fees to be waived.
10. Approved request for TYFA Spring Hill Football League to use the Spring Hill High School auxiliary cafeteria and auditorium November 16, 2012 from 4:00 pm until 9:00 pm for an awards ceremony for TYFA League Spring Hill Raiders Football with all use of facilities fees waived.
11. Approved request for Spring Hill Youth Football Association to use the Spring Hill Middle School auditorium and cafeteria November 16, 2012 from 6:00 pm until 8:00 pm for an awards ceremony with all use of facilities fees to be waived.
12. Approved request for Central High School Criminal Justice to use the Central High School building November 16, 2012 from 9:00 pm until 3:00 am for a paranormal investigation with all use of facilities fees to be waived.
13. Approved request for Mt. Pleasant Athletic Boosters to use the Mt. Pleasant High School cafeteria on November 30, 2012 at 3:00 pm until 7:00 pm for a benefit chili supper with all use of facilities fees to be waived.
14. Approved request for Maury County Association of School Resource Officers to use the Spring Hill High School auditorium and lobby area December 1, 2012 from 4:00 pm until 11:00 pm for a benefit concert/silent auction for Shop With A Cop program with all use of facilities fees waived.
15. Approved request for Columbia Arsenal Soccer to use the Central High School back gymnasium on Mondays and Fridays December 2012 through February 2013 from 5:30 pm until 7:00 pm for soccer practice with all use of facilities fees to be waived.
16. Approved request for Grace Park Baptist Church to use the Marvin Wright Elementary School gymnasium and classrooms December 8, 2012 from 5:00 pm until 9:00 pm with all use of facilities fees to be waived.
17. Approved request for The Well to use the Spring Hill High School student parking lot December 21, 2012 from 6:00 am until 12:00 pm for a mobile food pantry with all use of facilities fees waived.
18. Approved request for Monarchs Volleyball Club to use the Spring Hill Middle School gymnasium January through April 2013 from 1:00 pm until 5:30 pm with use of facilities fees to be applied.
19. Approved request for Music City Mystique to use the Spring Hill Middle School gymnasium, auditorium and cafeteria March 2, 2013 from 7:00 am until 10:00 pm with all use of facilities fees to be waived.

20. Brown Elementary School received donations in the amount of \$315.66 from various donors.
21. Mt. Pleasant Middle School received a donation in the amount of \$5,000.00 from Kids on Stage Foundation of Maury County, Tennessee, Inc.
22. Spring Hill Elementary School received a donation in the amount of \$70.68 from the Trustee of Maury County.
23. Spring Hill High School received donations in the amount of \$2,952.00 from various donors.
24. Brown Elementary School has applied for a library books grant from the Laura Bush Foundation in the amount of \$5,000.00. (Attachment 13) FYI

**1. The Director of Schools has approved the election of the following personnel:**

**Licensed:**

- Deana Secrest, Wright Elementary School Interim 3<sup>rd</sup> Grade Teacher, effective November 26, 2012
- Charee Riley, Riverside Elementary School Kindergarten Teacher, effective November 16, 2012
- Cynthia Johnson, Central Office Interim Secondary Supervisor, effective January 2, 2013
- Vicki Brumfield, J.E. Woodard Elementary School Interim 1<sup>st</sup> Grade Teacher, effective November 13, 2012

**Classified:**

- Rita Shipley, McDowell Elementary School Title I Assistant, effective November 5, 2012
- Tracy Chumley, J.R. Baker Elementary School Special Education Educational Assistant, effective November 7, 2012
- Jennifer Rohling, J.E. Woodard Elementary School Special Education Educational Assistant, effective November 8, 2012
- Brian Parkhurst, Central Office School Nutrition Manager, effective December 13, 2012
- Peggy Thrasher, Mt. Pleasant High School Cafeteria Interim P/T Food Service Associate, effective November 14, 2012
- Lou Ann Scales, Mt. Pleasant Middle School Special Education Educational Assistant, effective November 26, 2012
- Kenneth "Keith" Hughes, Countywide Substitute Food Service Associate, effective November 27, 2012
- Robert "Keith" McCord, Transportation Substitute Bus Driver, effective November 28, 2012
- Kristin Canfield, Santa Fe Unit School Educational Assistant-Pre K, effective December 3, 2012

**2. The Director of Schools has approved the following transfers and assignments:**

**Classified:**

- Candice Campbell, System-wide/Spring Hill Elementary School Nurse, to J.E. Woodard School Nurse, effective November 1, 2012
- Tina Baxter, County-wide Substitute Food Service Associate, to J. Brown Elementary School Cafeteria Interim P/T Food Service Associate, effective November 26, 2012
- Bobbi Pruitt, Mt. Pleasant Middle School Cafeteria Interim P/T Food Service Associate, to Mt. Pleasant High School Cafeteria Interim P/T Food Service Associate, effective November 27, 2012
- Shonitra Knight, County-wide Substitute Food Service Associate, to Central High School Cafeteria P/T food Service Associate, effective November 12, 2012
- Tammy McKissack, Mt. Pleasant Middle School Cafeteria P/T Assistant Manager and P/T Food Service Associate, to Hampshire Unit School Cafeteria Manager, effective TBD
- Norma Sharp, Riverside Elementary School Educational Assistant, to Central High School Clerk, effective November 28, 2012
- Kenneth Cary, Transportation Unassigned Bus Driver, to Transportation Assigned Bus Driver, effective November 27, 2012

**3. The Director of Schools has approved the following leaves of absences:**

**Licensed:**

- Krista Delk, Central High School Teacher, maternity/FMLA leave from January 22, 2013, to May 22, 2013, using 21 sick days, 2 personal days, and remainder without pay
- Scott Gaines, Central Office Assistant Director of Schools, military leave from October 29, 2012, to November 9, 2012, using 2 vacation days and 8 military paid leave days
- Barbara Karch, Mt. Pleasant Middle School of the Visual and Performing Arts Teacher, medical leave extension from October 23, 2012, to January 1, 2013, using 8 sick days, 6.5 sick bank days, and remainder without pay
- Brandie Snoblen, J.E. Woodard Elementary School Teacher, maternity leave from November 5, 2012, to January 2, 2013, leave without pay
- Amanda Cannon, Whitthorne Middle School Teacher, medical/FMLA leave from November 5, 2012, to November 23, 2012, using 20 sick days

**Classified:**

- Miriam Breeden, Transportation Bus Driver, medical leave extension from November 7, 2012, to December 31, 2012, leave without pay
- Sandra Welch, Central High School Cafeteria Food Service Associate, medical leave extension from November 19, 2012, to December 19, 2012, leave without pay
- Sherry Boshers, Mt. Pleasant Middle School of the Visual and Performing Arts Cafeteria Manager, medical leave extension from November 21, 2012, to December 19, 2012, leave with pay
- John Brooks, Transportation Bus Driver, medical leave extension from November 5, 2012, to November 27, 2012, leave without pay
- Carolyn Brumit, Santa Fe Unit School Cafeteria Manager, medical leave from November 1, 2012, to November 2, 2012, 1 sick day, remainder without pay
- Elizabeth Lewis, Riverside Elementary School P/T Title I Assistant, personal leave from January 7, 2013, to May 22, 2013, leave without pay
- Whitney Parson, J. Brown Elementary School Cafeteria Food Service Associate, medical leave from November 2, 2012, to November 9, 2012, leave without pay
- Kristie Turnbo, J. Brown Elementary School Cafeteria P/T Food Service Associate, medical leave from October 12, 2012, to May 31, 2013, leave without pay
- Gary Riley, Transportation Bus Driver, medical leave from October 22, 2012, to November 22, 2012, leave without pay
- Larry Chapman, Transportation Bus Driver, medical leave from October 11, 2012, to December 3, 2012, using 2 sick days, 2 vacation days, and remainder without pay
- Larry Chapman, Transportation Bus Driver, medical leave extension from December 3, 2012, to December 7, 2012, leave without pay
- Bridgett Thomas, Transportation Bus Driver, medical leave from November 19, 2012, to December 16, 2012, using 4 sick days, 4 vacation days, and remainder without pay
- Marie Taylor, Transportation Bus Driver, medical leave from November 26, 2012, to January 27, 2013, using 4 sick days, 3 vacation days, and remainder without pay
- Charles James, Transportation Bus Driver, medical leave from November 12, 2012, to December 28, 2012, using 3.5 sick day, 2 vacation days, and remainder without pay

**4. The Director of Schools has approved the following resignations:**

**Licensed:**

- Amanda Gordon, R. Howell Elementary School Teacher, effective December 19, 2012
- Jennifer McClure, Culleoka Unit School Teacher, effective November 24, 2012

**Classified**

- Wanda Stewart, Mt. Pleasant Elementary School Cafeteria Assistant Manager, effective January 8, 2012
- Lisa Fitzgerald, Santa Fe Unit School Educational Assistant-Pre K, effective November 16, 2012

**5. The Director of Schools has approved the following retirements:**

**Licensed:**

- Beth White, McDowell Elementary School Teacher, effective December 19, 2012
- Rick Robinson, Central Office Supervisor of Secondary Education, effective December 31, 2012
- Susan McHenry, J.R. Baker Elementary School Teacher, effective November 16, 2012

**6. The Director of Schools has approved the following termination:**

**Classified:**

- Paula Moore, McDowell Elementary School Cafeteria Food Service Associate

**VII. ANNOUNCEMENTS AND COMMUNICATION**

Chair Morrison thanked Mt. Pleasant High School for the pledge and the artwork and wished everyone a Merry Christmas.

Assistant Director Gaines also thanked Mt. Pleasant High School and wished all a Merry Christmas.

Assistant Director Gaines reminded the Board of the following meetings:

Monday, December 17, 2012 County Commission Meeting

Wednesday, December 19, 2012 Early Dismissal

Thursday, December 20 – January 2, 2013 Winter Break

Monday, December 24, 2012 Central Office Closed

Tuesday, December 25, 2012 Central Office Closed

Monday, December 31, 2012 Central Office Closed

Tuesday, January 1, 2013 Central Office Closed

Thursday, January 3, 2013 Administrative Day, No School for Students

Friday, January 4, 2013 Teacher In-Service Day, No School for Students

Thursday, January 10, 2013 County Admin Meeting 4:30 pm

Monday, January 14, 2013 Parent/Teacher Conference, Elementary & Unit 4-7 pm

Tuesday, January 15, 2013 County Budget Meeting 4:30 pm

Tuesday, January 15, 2013 Parent/Teacher Conference, Middle 4-7 pm

Thursday, January 17, 2013 Regular Board Meeting 6:00 pm at Horace O. Porter School at College Hill

Thursday, January 17, 2013 Parent/Teacher Conference, High 4-7 pm

IX. ADJOURN

Upon a motion by Mr. Clayborne, seconded by Mr. Beaver, Chair Morrison adjourned the meeting at 7:45 pm.

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Chairperson

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Director